



ADC/2020-21/AGM/ Voting Results

August 31, 2020

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam,

Sub: 32nd Annual General Meeting – Voting Results

Ref: Scrip Code: 523411

We refer to our letter ADC/2020-21/AGM/Voting Results dated August 28, 2020 enclosing there with the Voting results and the Scrutinizer's report of the 32nd Annual General Meeting of the Company held on Thursday, August 27, 2020.

We wish to inform you that we have noticed a typographical error in the description of Resolution No.5. The description is mentioned as "Ordinary – Approval Related Party Transactions in Financial Year 2020-21 and Subsequent Financial Years" instead of "Ordinary – Approval of Material Related Party Transactions in Financial Year 2020-21 and Subsequent Financial Years". All the other information mentioned in the Voting Results are correct.

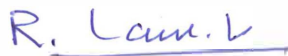
This typographical has been corrected now and the corrected Voting Results of the 32nd Annual General Meeting of the Company held on Thursday, August 27, 2020 is enclosed. Please note that there are no errors in XBRL filing.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited



**R. Ganesh
Company Secretary**

	ADC India Communications Limited
Date of the AGM/EGM	27-08-2020
Total number of shareholders on record date	4467
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	31

Resolution No.	1							
Resolution required:(Ordinary/Special)	Ordinary - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - against	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.00	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	3313037	100.00	3313037	0	100.00
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		480	0	-	0	0	-
Public-Non Institutions	E-Voting	1286483	707	0.05	707	0	100.00	0.00
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2080	5	99.76
	Total	4600000	3315122	72.07	3315117	5	100.00	0.00

Resolution No.	2							
Resolution required:(Ordinary/Special)	Ordinary - Declaration of Dividend of Rs.2.00 per Equity Share for the financial year ended March 31, 2020.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In favour	No. of votes against	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.00	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	3313037	100.00	3313037	0	100.00
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		480	0	-	0	0	-
Public-Non Institutions	E-Voting	1286483	707	0.05	707	0	100.00	0.00
	Poll		1378	0.11	1378	0	100.00	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2085	0	100.00
	Total	4600000	3315122	72.07	3315122	0	100.00	-

Resolution No.	3							
Resolution required:(Ordinary/Special)	Ordinary - Appointment of Mr.Ravi Bosco Rebello as a Director							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In favour	No. of votes against	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.00	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	3313037	100.00	3313037	0	100.00
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		480	0	-	0	0	-
Public-Non Institutions	E-Voting	1286483	707	0.05	707	0	100.00	0
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2080	5	99.76
	Total	4600000	3315122	72.07	3315117	5	100.00	0.00



Resolution No.	4							
Resolution required: (Ordinary/Special)	Ordinary - Approval of Material Related Party Transactions entered in Financial Year 2019-20							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting	3313037	0	-	0	0	-	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		0	-	-	0	-	0
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		0	-	-	0	-	0
Public -Non Institutions	E-Voting	1286483	707	0.05	699	8	98.87	1.13
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2072	13	99.38
Total		4600000	2085	0.05	2072	13	99.38	0.62
Resolution No.	5							
Resolution required: (Ordinary/Special)	Ordinary - Approval of Material Related Party Transactions in Financial Year 2020-21 and Subsequent Financial Years							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting	3313037	0	-	0	0	-	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		0	-	-	0	-	0
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		0	-	-	0	-	0
Public -Non Institutions	E-Voting	1286483	707	0.05	699	8	98.87	1.13
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2072	13	99.38
Total		4600000	2085	0.05	2072	13	99.38	0.62

